



Hurricane Valley Fire
Special Services District
202 East State Street, Hurricane, Utah 84737
(435) 635-9562

Executive Board Meeting Minutes

December 30, 2015

Members Present: Bruce Densley, Ken Hooten, Darrin LeFevre, Wayne Peterson, Dean Cox, Kevin Tervort

Other Attendees: Richard Hirschi, Tim Rohmann, Paul Farthing

Staff: Tom Kuhlmann, Patty Olesky

A. Meeting Called to Order: Bruce Densley 5:40 pm

Invocation: Bruce Densley

Pledge of Allegiance: Darrin LeFevre

B. Consent Agenda:

1. Conflict of interest: None
2. Agenda: The board requested that item #s 1 & 2 under sections D & E be switched so that item #2 is moved to the first item and item #1 be moved to the second item.

Motion: Ken Hooten, to approve the consent agenda with the two items being switched in both section D & E.

Second: Dean Cox

Vote: Aye: All

Nay: None

C. Citizen Comment & Request for Future Agenda Items: None

D. Public Hearing:

Item #s 1 & 2 were continued from the last meeting.

Motion: Dean Cox, to reopen the Public Hearing to Amend the 2015 Budget.

Second: Ken Hooten

Vote: Aye: All

Nay: None

1. Amend the 2015 Budget

No Comments.

Motion: Dean Cox, to close the Public Hearing to Amend the 2015 Budget.

Second: Ken Hooten

Vote: Aye: All

Nay: None

Motion: Dean Cox, to reopen the Public Hearing for the Budget for 2016.

Second: Ken Hooten

Vote: Aye: All
Nay: None

2. Budget for 2016

No Comments.

Motion: Dean Cox, to close the Public Hearing for the Budget for 2016.

Second: Ken Hooten

Vote: Aye: All
Nay: None

E. Business:

1. Discussion and Possible Action to Approve Resolution #2015-3: A RESOLUTION AMENDING THE 2015 BUDGET

Chief presented the board with spreadsheets of the amended 2015 Budget in the amount of \$2,653,400, the 2015 Capital Fund, and the 2015 Impact Fee Fund. Traditionally we get dinged by the Auditors for carrying too many funds over but this year we are including the tax revenue in the year that we actually received the funds so from now on we will use 2016 tax revenue for the 2016 budget as it should be. We currently have over one million in the bank so Chief would like to know if the board would like to use some of those funds to pay off the lease with Zions Bank in the amount of \$41,000+ and the USDA loans totaling \$93,000+ that Leeds Area SSD had for some of the Leeds apparatus. There was some discussion regarding the benefits in paying off the loans and the general consensus was to move forward with paying the loans off.

Motion: Darrin LeFevre, to approve Resolution #2015-3: A RESOLUTION AMENDING THE 2015 BUDGET in the amount of \$2,653,400.

Second: Kevin Tervort

Roll Call Vote: Aye: Darrin LeFevre, Wayne Peterson, Ken Hooten, Bruce Densley, Dean Cox, Kevin Tervort
Nay: None

2. Discussion and Possible Action to Approve Resolution #2015-2: A RESOLUTION APPROVING THE 2016 BUDGET

Chief presented the board with a spreadsheet of the 2016 Budget in the amount of \$2,285,429, 2016 Impact Fee Fund and 2016 Capital Fund. The budget includes a \$65,000 match for the grant for the LaVerkin Station remodel, \$78,000 for the Fire Station, \$5,181 for the Leeds Station, and a \$143,000 fund balance appropriation. It also includes monies for gurneys, monitors, and uniform cleaning due to the hazards of cleaning uniforms at home.

Motion: Dean Cox, to approve Resolution #2015-2: A RESOLUTION APPROVING THE 2016 BUDGET in the amount of \$2,285,429.

Second: Ken Hooten

Roll Call Vote: Aye: Darrin LeFevre, Wayne Peterson, Ken Hooten, Bruce Densley, Dean Cox, Kevin Tervort
Nay: None

3. Discussion and Possible Approval of Meeting Dates & Times for 2016

This item was continued from the last meeting. The board discussed meeting days and times and the general consensus is to set the meetings to the first Monday of each month at 5:00 pm.

Motion: Ken Hooten, to approve changing the Board meetings to the first Monday of each month at 5:00 pm.

Second: Darrin LeFevre

Vote: Aye: All

Nay: None

4. Discussion and Possible Approval of Corrections and Modifications to Merit Board Policy

The board looked over the policy and requested a change to paragraph 10-4. It should state that the Chief will take the initial action then the Merit Board ratifies the decision if an appeal is made.

Motion: Ken Hooten, to remove 6 words from paragraph 10-4 of the Merit Board Rules and Regulations Policy.

Second: Darrin LeFevre

Ken Hooten will remain on the Merit Board until the County Commission makes the decision to have Richard Hirschi take Ken's place on the Fire District Board. After that Wayne Peterson will be selected to take Ken's place on the Merit Board.

Vote: Aye: All

Nay: None

5. Annual Selection of Board Chairman for 2016

Ken nominated Kevin for Board Chairman. Darrin nominated Bruce Densley, Dean 2nd, all in favor.

Ken nominated Wayne for Pro-Tem, Darrin 2nd, all in favor.

6. Discussion on the Continued Operations Plan

Ken Hooten thanked the District for all the work they have done and for giving him the opportunity to be on the board which enjoyed doing.

F. Closed Session: None

G. Adjourn

Motion: Darrin LeFevre, to adjourn the meeting at 6:21 pm.

Second: Kevin Tervort

Vote: Aye: All

Nay: None

Date approved April 4, 2016

Minutes taken by Patty Olesky

Bruce Densley, Chairman

Attest:

Patty Olesky, District Secretary